

REGIONAL DISTRICT CENTRAL KOOTENAY
ECONOMIC DEVELOPMENT COMMISSION
OF SILVERTON, NEW DENVER, SLOCAN AND AREA H

MINUTES

Of a meeting held Wed. Nov. 8, 2017 at 6:00 pm,
Slocan Village Council Chamber

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton

Ann Bunka, Director, New Denver

Jessica Lunn, Director, Slocan

Walter Popoff, Director, Area H – Absent

Briane Verigin, Director Popoff- Alternate

Nadine Reynolds, New Denver -Absent

Barb Fuhrer- Silverton

Corrie Traenenberg, Slocan -Absent

Leonard Block, Area H

Ben Legebokoff, Area H- Absent

Walter Swetlishoff, Area H

Lorna Visser, Area H

GUESTS: Stuart Horn, CAO, RDCK; Kelvin Saldern, CBT, Brad Higham, Collabo

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 6:01 pm

1. AGENDA:

R44/ 17 MOVED by A. Bunka, Seconded and Resolved to adopt the agenda.

2. MINUTES:

R45/ 17 MOVED by L. Visser, Seconded and Resolved to approve the Minutes presented Oct. 11/17

3. FINANCIAL REPORT:

Year to date (Nov/ 17) expenses show \$5,177. Balance of \$47,894.

R 46/17 MOVED by J. Lunn, Seconded and Resolved to receive the financial report.

4. EXPENSES:

R 47/17 MOVED by A. Bunka, Seconded and Resolved to ratify the expenses approved by email.

R 48/17 MOVED by B. Fuhrer, Seconded and Resolved to approve invoice for Valley Voice classified ads.

R49/17 MOVED by B. Fuhrer, Seconded and Resolved to approve payment of Secretary timesheet and Mileage as submitted.

8. R50/ 17 MOVED by A. Bunka, Seconded and Resolved to receive the 2018 Draft Budget.

MEETING ADJOURNED 7:35 pm